

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES
March 6, 2008

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on March 6, 2008. In the absence of Raymond Hurst, Chair of the Board, the meeting was called to order by Vice Chair, Kenny Profitt, at 3:00 p.m.

The following members were in attendance:

District Judge Kenny Profitt
Circuit Clerk Debbie Sparks
State Bar Association Representative Gary Rose
Citizen at Large Emma Jean Beasley
Circuit Judge Frank Fletcher
Program Coordinator Brad Smith of AOC

Judge Executive Raymond Hurst, Magistrate Garrett Denniston and Director of AOC Representative Jim Lacy were not in attendance at this meeting.

Others in attendance were:

Keith Brock, RSA, Financial Advisor
Michael E. Carroll, Architect/Engineer, Brandstetter
Carroll, Inc.,
Vance Mitchell - AOC
Craig Lindon

Motion was made by Circuit Judge Frank Fletcher and seconded by Circuit Clerk Debbie Sparks to approve the minutes of the February 7, 2008 meeting as presented. All in favor, except Gary Rose, who abstained.

A motion was made by Circuit Clerk Debbie Sparks and seconded by Circuit Judge Frank Fletcher to recess at 3:20PM until time of the public hearing at 3:30PM. Motion passed by unanimous vote.

A motion was made by State Bar Representative Gary Rose and Seconded by Circuit Judge Frank Fletcher to move out of recess into regular session. Motion passed by unanimous vote.

A motion was made by Circuit Judge Frank Fletcher for the board and Mr. Carroll, Architect/Engineer and Mr. Brock, Financial Advisor to go into Executive Session in accordance with AP Part X, Section 9-2, A. 3. to discuss the purchase of property. Motion seconded by Circuit Clerk Debbie Sparks and passed by unanimous vote.

Motion made by State Bar Representative Gary Rose and seconded by Circuit Clerk Debbie Sparks to end Executive Session. Motion passed by unanimous vote.

Motion made by Circuit Judge Frank Fletcher and seconded by Circuit Clerk Debbie Sparks to review at the next meeting the two (2) sites presented by the industrial board and to review a feasibility study by the architect/engineer of any other properties located in close proximity to the court house. Motion passed by unanimous vote.

There being no other old or new business to be brought before the WCPDB, the meeting adjourned on motion made by Circuit Clerk Debbie Sparks and seconded by Citizen at Large Emma Jean Beasley. Motion passed by unanimous vote.

Respectfully Submitted this 7th day of March, 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary
Wolfe County Project Development Board